



**Airport Land Use Commission (ALUC)**  
County of Los Angeles

## MINUTES

Meeting Place: Room 150 Hall of Records  
320 W. Temple Street  
Los Angeles, California 90012  
Meeting Date: July 13, 2016 - Wednesday

Time: 9:00 a.m.

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**Present:**

Commissioners Smith, Louie, Pedersen, Modugno

Absent: Commissioner Shell

**Ex Officio Members:**

Director of Public Works: Ms. Michele Chimienti, Senior Civil Engineer

County Counsel: Ms. Jill M. Jones, Deputy

Planning Director: Mr. Mark Child, Deputy Director, Advance Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

### APPROVAL OF AGENDA

1. Motion/second by Commissioners Modugno/Louie – That the ALUC agenda for July 13, 2016 be approved.

At the direction of the Vice Chair, the agenda was approved with Commissioners Modugno, Louie, Smith and Pedersen in favor and Commissioner Shell being recorded as absent.

### COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

### DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

07/13/16

PUBLIC HEARING

Airport Land Use Commission (ALUC)

Community Studies - East Section

Project Approved

4. **Project No. R2016-000744-(5). Aviation Case No. 2016002601. Applicant: City of Burbank. Burbank Bob Hope Airport Terminal Replacement Project. City of Burbank. Airport Land Use Commission review of the Burbank Bob Hope Airport Replacement Terminal Project and associated components for consistency with the adopted Los Angeles County Airport Land Use Plan as required by California Public Utilities Code Section 21676. The proposed project affects property within the Airport Influence Area of the Burbank Bob Hope Airport.**

Mr. Durbin presented the staff report on behalf of Ms. Stewart and stated that the existing terminal is over 80 years old. FAA has determined that the terminal does not meet current airport design guidelines, including being too close to the runways which is a safety standard. Furthermore, the runways do not have full parallel taxiways, which restrict the movement and flow of aircrafts taxiing for take-off or upon landing, and taxiway improvements are needed.

Mr. Durbin stated that the Airport Authority has full vested rights to develop on the Southwest Quadrant site, but has expressed a preference to develop on the adjacent property, which requires that the easement be amended through a new Development Agreement and other legal agreements to rescind the restriction on development.

The project is considering two different options to replace the existing passenger terminal at the Airport, and whichever option is chosen, one or both zone amendments and the Development Agreement will be enacted accordingly with the conditions of approval for the chosen option.

Mr. Durbin stated that 455 acres of airport property will be impacted by development. A net increase of 155,000 square feet of building is proposed. There will be improvements to all taxiways around the runways, including a new taxiway where the terminal is currently located. Lot "B" located across the street from Hollywood Way will be demolished and cleared to be an aviation easement since it's located within a RPZ.

Mr. Durbin indicated that all proposed uses in the ordinance amendments and the Development Agreement are airport-related and are compatible with airport use pursuant to the Land Use Compatibility Table. The uses will not negatively affect airport operations.

07/13/16

PUBLIC HEARING (Cont.)

Community Studies - East Section

The airport will continue to offer its current acoustical treatment program for affected residences within its Airport Influence Area in accordance with its recently revised 14 CFR Part 150 Study Noise Compatibility Program, including implementation of its acoustical treatment program in accordance with FAA requirements.

Testimony was followed from the applicant's representatives, Brian Foote, Dave Full and Mark Hardymont in favor of this project. Mr. Foote stated that the propose project would be developed entirely on airport properties that are currently zoned "Airport (AP) or Planned Development (PD) specifically for the Authority's operation of the airport.

Commissioner Modugno raised concerns of traffic circulation back and forth from the vehicle rental terminal onto Hollywood Way and Empire. The applicant's representative stated that Authority prefers utilizing the adjacent property full-size terminal Option 1.

The ALUC reviewed the Burbank Bob Hope Airport Terminal Replacement Project for consistency with the Los Angeles County Airport Land Use Plan. All sites identified by the project for development are found to be compatible with the general, noise and safety policies of the Airport Land Use Compatibility Plan (ALUCP). After considering staff's presentation and discussion, the Commission found the project consistent with the ALUCP.

Motion/second by Commissioners Modugno/Louie – That the Airport Land Use Commission close the public hearing and based on the evidence presented, find the Bob Hope Airport Replacement Terminal Project consistent with the adopted ALUCP.

At the direction of the Vice Chair, the item passed with Commissioners Modugno, Louie, Smith and Pedersen in support for approval and Commissioner Shell being recorded as absent.

07/13/16

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 9:55 a.m. and continued with the Regional Planning Commission meeting.

  
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Rosie O. Ruiz, Commission Secretary

ATTEST

APPROVE

  
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Doug Smith, Vice Chair

  
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Mark Child, Deputy Director  
Advance Planning Division